

CRIMINAL DOCKET

HOUSTON DIVISION

USAO Number: 2023R02782

Magistrate Number:

CRIMINAL INFORMATION

Filed

United States Courts
Southern District of Texas
FILED

May 12, 2023

Nathan Ochsner, Clerk of Court

Judge:

No. **4:23-cr-206**

Lake

UNITED STATES of AMERICA

VS.

ATTORNEYS:

Alamdar S. Hamdani, USA

(713) 567-9000

AUSA Thomas H. Carter III

(713) 567-9000

Francis Sabo

Appt'd

☐

Private

☐☐☐☐☐☐☐☐☐

Ct. 1: Conspiracy to Commit Securities Fraud [18 U.S.C. § 1349]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct. 1: Up to 25 years in prison, \$250,000 fine, 5 years SR, and \$100 special assessment.

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: